

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 6, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:17 P.M.

1. Review DFW Connector landscaping. **ITEM DISCUSSED.**
2. Update on DFW Connector design issues. **ITEM DISCUSSED.**
3. Development Services departmental update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:21 P.M.

1. City Council to conduct a closed session relative to:
 - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

PRESENTATIONS – 7:35 P.M.

1. Mayor Tate to present Certificates of Recognition to Elizabeth Ball and Steven Richardson for their heroic actions in administering life saving measures to Richard Hughes. **PRESENTATION MADE.**
2. Sister City report and gift presentation from the West Lothian, Scotland mission. **PRESENTATION MADE.**

NEW BUSINESS

3. Consider a **resolution** accepting the Certified Tax Rolls having a total appraised value of \$9,886,693,050.00 less exemptions of \$3,639,905,299.00 for a net taxable value of \$6,246,787,751.00 and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2013-71.**

4. Consider a proposal to adopt an Ad Valorem tax rate of \$0.3425 per \$100 valuation at the September 10, 2013 regular City Council meeting and take any necessary action. **APPROVED 5-1 TO CONSIDER PROPOSED TAX RATE ON SEPTEMBER 10, 2013 AT THE NOON COUNCIL MEETING.**
5. Consider a **resolution** authorizing the City of Grapevine to participate with the North Central Texas Council of Governments (NCTCOG) as a member of the Air North Texas Program, authorizing the City Manager to execute the agreement and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2013-72.**
6. Consider a Developer's Agreement with Chateau Group 1 Development Limited, LP establishing participation in the Street and Utility Improvements in and around The Gallery on Main Street site bordered by South Main Street, Wall Street and Jenkins Street, authorizing the City Manager to execute the agreement and take any necessary action. **APPROVED 6-0.**
7. Consider Change Order No. 5 to the Wastewater Treatment Plant Headworks Facility Construction Contract with Legacy Contracting, LP (dba Control Specialist Services LP); consider an amendment to the Engineering Services Contract with Freese & Nichols, Inc.; consider a project contingency in the amount of \$15,000.00; consider authorizing Staff to execute the change order and contract amendment and take any necessary action. **APPROVED 6-0.**
8. Consider temporary use permit application submitted by SBHC of Texas, LLC for a "Haunted Circus" on property located at 3580 North Grapevine Mills Boulevard on Lot 5A, Block 1, Grapevine Mills Crossing and take any necessary action. **APPROVED 6-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

9. Consider changing the time of the October 1, 2013 City Council meeting to 5:00 p.m. to allow the City Council to attend the neighborhood National Night Out functions. City Secretary recommends approval. **APPROVED 6-0.**
10. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-73.**
11. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 25 Utilities and Services, Article III Solid Waste Disposal, Section 25-97 Service Rates–Schedules to reflect adjustments to the commercial and residential solid waste and

recycling collection rates. Public Works Director recommends approval.
APPROVED 6-0 BY ORDINANCE NO. 2013-36.

12. Consider renewal of Bid 390-2012 Tree Maintenance Services Annual Contract with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor. Parks & Recreation Director recommends approval.
APPROVED 6-0.
13. Consider the minutes of the June 27 and July 16, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 6-0.**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

ADJOURNMENT – 8:24 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by August 22, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

August 20, September 3, September 10, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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